2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037313

Entity Name: NEW DESIGN OF SO FLORIDA CORP

FILED Apr 25, 2005 Secretary of State

1510 ALTON RD. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1510 ALTON ROAD MIAMI, FL 33139

FEI Number: 65-0749952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARULANDA, MILDRED SIERRA, VIRGILIO MR 1510 ALTON RD. 1510 ALTON RD.

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIRGILIO SIERRA 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VSD () Delete
 Title:
 S (X) Change () Addition

 Name:
 MARULANDA, MILDRED
 Name:
 MARULANDA, MILDRED

 Address:
 1510 ALTON RD
 Address:
 1510 ALTON RD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: PTD () Delete Title: () Change () Addition Name: SIERRA, VIRGILIO Name:

Address: 1510 ALTON RD Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip:

Title: T () Delete Title: VP (X) Change () Addition

 Name:
 MCCOULEY, JOE
 Name:
 MCCOULEY, JOE

 Address:
 1510 ALTON RD
 Address:
 1510 ALTON RD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGILIO SIERRA PD 04/25/2005